# Issued by the UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

Page 1

In the Matters of,

Herbert McMillian, Plaintiff - Creditor

(Last four SS:#:8692)- Employee

-against
Trans World Airlines, Inc, Defendant - Debtors

(NYS-Tax Id#526-876)- Employer

and

Third-Party- and Joinder Parties in Interest

)

Case No.1-08-civil- 180(SLR)

JURY DEMANDED- Plaintiff

)

JURY DEMANDED- Plaintiff

)

Jurisdiction Federal Question:

# MOTION FOR ORDER TO SHOW CAUSE WHY SUBPOENA(S) SHOULD NOT BE ENFORCED

Herbert McMillian, entity creditor, by undersigned, pro Se, has served and filed an Order to Show Cause Why the "previously" two Subpoena(s)-annexed- Should Not Be Enforced requiring the two Defendants-Debtors -name-1) Michael J. Lichty, as Plan Administrator, and - name-2) James E. O'Neill, as Counsel of Record for TWA, Inc. Post Confirmation Estate (its Subsidiaries - Recipients) to show why two judicial issued an subpoena(s) duces tecum, should not be enforced by this Court.

The **two** subpoena(s) was issued by Clerk of the Court; pursuant to F.R.Civ.P 45(a)(3); cause to be served on *date* April 30, 2008 to gather data to **investigate** and Command the Plan Administrator, and Counsel -in-Fact, to testify; to produce and permit inspection and copying of the following *evidentiary* documents, (i) to Plaintiff, Pension Benefits Guaranty Corporation by Title IV of the (ERISA) in 1974 to protect retirement income, provide by <u>Trans World Airlines</u>, <u>Non-Contract Retirement Information Package</u> - <u>pamphlet</u> - "Requirements for Retirement Salaried Employees" and other gather data;

Page 2 (ii) NYS Worker's Compensation Act-"Disability Benefits", by Hartford Insurance Group. (iii). Asset Purchase Agreement, Retiree Benefits plan, with American Airlines, Inc. The two subpoena(s) was issued in accordance with-procedure for claims, benefits denial and refusal to pay claims, benefits, insurance disability claims, benefits, under ERISA, F.R.C.P.-Rule 8(a); 29 USCA-1132 and section 1301 et seq. and section 4003 and section 1303 of 29 USCA, and Section 42 USCA -12111 et seq. and Section 2000-e et seq. The undersigned having duly served with the two subpoenas and Proof of Service Upon TWA, Inc, Defendants- Debtors and Counsel in Facts, good causes appearing: NOW ON THE MOTION, of the undersigned, therefore, IT IS ORDERED, that service of a copy of this Order upon TWA,Inc, Defendants Debtors, Plan Administrator, and Counsel's, Based on documents of entire administrative records to such plans and disclosure statements filed in cases, under section 586(f) of title 28 upon which the Order is **granted** shall be sufficient service of this Order. IT IS FURTHER ORDERED, that TWA, Inc., Defendants - Debtors - Plan Administrator and Counsel's, must file and serve, its answer affidavit's to [Motion] -Order to Show Causes, no later than 14 days after service admitted, Date: August 04, 2008 Herbert McMillian, Pro Se, for Plaintiff-Creditor Enter; Notify; **United States District Court-Judge** U.S. Attorney's (28 USC-586(a)(3)(F)(f)

To: see; CERTIFICATE OF SERVICE (attached) - [Exhibits].

# Issued by the

## UNITED STATES DISTRICT COURT

District of Delawa	are
Herbert McMillian, -Plaintiff	
(Last four SS #8692) -Employee's	SUBPOENA IN A CIVIL CASE
V.	"JURY DEMAND - PLAINTIFF"
Trans World Airlines, Inc Defendants'	-
(NYS Tax Id #526-976 -Employer	Case Number: 08-180(SLR) Bankruptcy Case No.01-56(PJW)
TO: James E.O'Neill, (Bar No.4042) Co-Co For TWA Inc, Post Confirmation Estat	
YOU ARE COMMANDED to appear in the United States Districtestify in the above case. On Court Official Reco	
PLACE OF TESTIMONY - at Trial by Jury (Fed. Evid. 4	01;801;902). COURTROOM -6B
United States District Court / DE	Hon:Sue L Robinson
844 King Street	DATE AND TIME
Wilmington, DE, 19801	May 20,2008 at 2:00 P.M.
☐ YOU ARE COMMANDED to appear at the place, date, and time in the above case.	e specified below to testify at the taking of a deposition
PLACE OF DEPOSITION	DATE AND TIME
YOU ARE COMMANDED to produce and permit inspection an place, date, and time specified below (list documents or objects)  (i) TWA-non-Contract-Retirement (Pamphle)  in 1974 to protect retirement income (ii) HIG -Case No. 302-FC-24899 /W.C.No. 0  8-3079 of "disability begin"/ and (ii)	EBy answering Affidavit in relating; t) Under ("PBGC") by ("ERISA") plans by 29 USC-1301 and 1132 795-4183 / Date on Job Injury //
PLACE	DATE AND TIME
Same as above	Same as above
☐ YOU ARE COMMANDED to permit inspection of the following	ng premises at the date and time specified below.
PREMISES	DATE AND TIME
Any organization not a party to this suit that is subpoenaed for the takir directors, or managing agents, or other persons who consent to testify on it matters on which the person will testify. Federal Rule of Civil Procedure 3	s behalf, and may set forth, for each person designated, the $10(b)(6)$ .
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAI	NTIFF OR DEFENDANT) DATE 3 5 5 4 4 1 7 1 7 1 7 1 7 1 7 1 7 1 7 1 7 1 7
ISSUING OFFICER'S NAME ADDRESS AND PHONE NUMBER	/ / w
(See Federal Rule of Civil Procedure 45 (c), (d	
Jurisdiction:Federal Questions	"Class Action"

ans.

"AA"

#### Jurisdiction:Federal Questions

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number 212-Docket 94-6040 U.S. Court of Appeals-2nd-Curcuit / Dixon, and all other similary situated-Plaintiff and NYS -v- Shalala, U.S. of DH&H Services, Defendants.
Nature, Personal Injury, Claims arise, of "DISABILITY" Benefits Plans.

will be with

	PRO	OOF OF SERVICE
SERVED	7 30-28	PACHULSKI, STANG, ZIFHLOJONFS
SERVED ON (PRINT NAME)		MANNER OF SERVICE
JAMES E. O.	NEILL	PERSONNAL DELIVERY BY HAND
ERVED BY (PRINT NAME)		TITLE
HARLES M	FLOYD	FRIEND OFFLANTIFF
		RATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Signed by Charles M. Lloyd on This The 30th day of April 2008

**NOTARY PUBLIC** STATE OF DELAWARE

My Commission Expires Aug 23, 2010

SEAR DE 19701

94CH WMONDST SS OF SERVER

Federal Rule of Civil Procedure 45 (c), (d), and (e), as amended on December 1, 2007:

#### (c) PROTECTING A PERSON SUBJECT TO A SUBPOENA.

(1) Avoiding Undue Burden or Expense; Sanctions A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction - which may include lost earnings and reasonable attorney's - on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held,

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

- (B) When Permitted To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires
- (i) disclosing a trade secret or other confidential research, development, or commercial information:
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party, or
- (iii) a person who is neither a party nor a party's officer to uncur substantial expense to travel more than 100 miles to attend trial
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated

#### (d) DUTIES IN RESPONDING TO A SUBPOENA.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

#### (e) CONTEMPT.

The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

### Issued by the

## UNITED STATES DISTRICT COURT

District of Delaware

Herbert McMillian, -Plaintiff	
(Last four SS #8692) -Employee	SUBPOENA IN A CIVIL CASE
V.	"JURY DEMAND - PLAINTIFF"
Trans World Airlines, IncDefendants'	
(NYS Tax Id #526-976) -Employer	Case Number: 08-180 (SLR)
(Plan	Bankruptcy Case No.01-56(PJW)
TO: Michael J.Lichty, Administrator),	Ap-No.08-11
For TWA Inc. Post Confirmation Estat	e (its Recipients list -2002).
VOLUMBE COMMANDED to ammon in the United States Distr	ist sount at the ulass data and time are its that are to
YOU ARE COMMANDED to appear in the United States Districtestify in the above case. On Court Official Reco	
·	
PLACE OF TESTIMONY - at Trial by Jury (Fed. Evid.	
United States District Court / of DE	Hon:Sue L Robinson
844 King Street	DATE AND TIME
Wilmington, DE 19801	May 20,2008 at 2:00 P.M.
☐ YOU ARE COMMANDED to appear at the place, date, and time	e specified below to testify at the taking of a denosition
in the above case.	e specified below to testify at the taking of a deposition
PLACE OF DEPOSITION	DATE AND TIME
PLACE OF DEPOSITION	DATE AND TIME
YOU ARE COMMANDED to produce and permit inspection are	d copying of the following documents or objects at the
place, date, and time specified below (list documents or objects Contract-Retirement information Package	):(i).Trans World Airlines-Non- (Pamphlot)under ("the PRCC") plan:
by ("the ERISA") plan and (ii) Hartford	Insurance Group, Inc.Case No.302-
FC-24899 / W.C.B.No.0795-4183 / Date on	Job Injury - 8-30-79 of "disability"
begin and (iii). Asset Purchase Agreemen	t,Retiree Benefits plans,with "AA".
PLACE	DATE AND TIME
Same as above	Same as above
☐ YOU ARE COMMANDED to permit inspection of the following	ng premises at the date and time specified below.
PREMISES	DATE AND TIME
INDINIOES	DATE THE
Any organization not a party to this suit that is subpoenaed for the taking	ng of a denosition shall designate one or more officers
directors, or managing agents, or other persons who consent to testify on it	
matters on which the person will testify. Federal Rule of Civil Procedure 3	
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLA	
ISSUND PROCESSIONATORE INVITTEE (INDICATE II ATTORNET FORTEA	MILL OK DEPENDANT) DATE
JChille / WRD	14/17/08 =
ISSUING OFFICER'S AME, ADDRESS AND PHONE NUMBER	1/ /
	Tr.

Jurisdiction: Federal Questions (See Federal Rule of Civil Procedure 45 (c), (d), and (e), on next page) Class Action"

'If action is pending in district other than district of issuance, state district under case number. 212 -Docket 946040 U.S.Court of Appeals -2nd-Circuit / Dixon, and all other similary situated -Plaintiff and NYS -v-Shalala, U.S. of DH&H Services, Defendants.

Nature, Personal Injury, Claims arise, of "DISABILITY" Benefits Plans.

PROOF OF SERVICE

PROOF OF SERVICE

PLACE
TWA TUC POLIT CONFIRMATION FOTATE

SERVED SERVED ON (PRINT NAME)

MANNER OF SERVICE

MICHAFU J LICHTY PA

SERVED BY (PRINT NAME)

WE POLIT ALL FOR THE PROOF OF SERVICE

WE POLIT ALL FROM ALL - RECFIR TO SERVED BY (PRINT NAME)

TITLE

CHARLES WITHOUT

#### DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

signed by church Flord on This The 30th Day of April 2008

BRIAN THOMAS ORSETTI

NOTARY PUBLIC STATE OF DELAWARE

My Commission Expires Aug 23, 2010

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- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information:
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party, or
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- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
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- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
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#### (e) CONTEMPT.

The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(n).

# EXHIBITS WILL BE FURNISHED UPON REQUEST

#### § 45.13 Appeal of Order Relating to Subpoena

#### [1] Order Generally Not Immediately Appealable

An order granting or denying a motion to quash or modify a subpoena is an interlocutory order that may not be immediately appealed. See United States v. Ryan, 402 U.S. 530, 532–533, 91 S. Ct. 1580, 29 L. Ed. 2d 85 (1971) (person subjected to subpoena may not appeal denial of motion to quash, but must either obey subpoena, or refuse to do so and contest validity of subpoena if subsequently cited for contempt for disobedience); Caswell v. Manhattan Fire & Marine Ins. Co., 399 F.2d 417, 422 (5th Cir. 1968) (citing Moore's; order quashing subpoena is not immediately appealable by party serving subpoena, but instead merges into final judgment and may be assigned as error at that time); 7 Moore's Federal Practice, § 45.70 (Matthew Bender 3d ed.).

If, however, the subpoena relates to an ancillary discovery proceeding, an order that quashes the subpoena completely terminates that proceeding, and is immediately appealable. E.g., Wiwa v. Royal Dutch Petroleum Co., 392 F.3d 812, 815–817 (5th Cir. 2004) (order quashing subpoena duces tecum directed to nonparty and issued in ancillary discovery proceeding pending in different circuit was immediately appealable). In addition, there may be circumstances in which an order relating to a subpoena will be appealable as a collateral order. See In re Grand Jury Subpoena, 274 F.3d 563, 570 (3d Cir. 2001) (when intervenor sought to quash grand jury subpoena on ground that materials were protected by attorney-client privilege, order refusing to quash subpoena immediately appealable because holder of privilege was not person from whom production was sought, so that contempt citation was not appropriate vehicle for testing subpoena); 7 Moore's Federal Practice, § 45.71 (Matthew Bender 3d ed.).

#### [2] Scope of Review is Abuse of Discretion

In general, any decision of a district court as to an evidentiary issue is within the court's discretion. Accordingly, a federal court's decision granting or denying a motion to quash or modify a subpoena is subject to review only for an abuse of discretion. See Mattel, Inc. v. Walking Mountain Productions, 353 F.3d 792, 813 (9th Cir. 2003); Tiberi v. Cigna Ins. Co., 40 F.3d 110, 112 (5th Cir. 1994); 7 Moore's Federal Practice, § 45.72 (Matthew Bender 3d ed.). If, however, an order quashes a subpoena without any explanation, and without providing the party an opportunity to modify the subpoena to cure any defects, the order is an abuse of the court's discretion. See Weinman v. Cable, 427 F.3d 49, 52–53 (1st Cir. 2005) (when district court quashed subpoena directed to unretained expert without

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**RULE 45—SUBPOENA** 

§ 45.13[2]

considering whether witness had factual information that could be discoverable, and without considering burden on witness and whether compensation could be arranged, order would be vacated and remanded for reconsideration); Wiwa v. Royal Dutch Petroleum Co., 392 F.3d 812, 818 (5th Cir. 2004) (quashing subpoena and denying motion to compel enforcement without any explanation is abdication of court's responsibility, and therefore is abuse of discretion).



#### UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

Case No. 1-08-civil - 180 (SLR)

#### **CERTIFICATE OF SERVICE**

- I, the undersigned, Herbert McMillian, pro Se for the Plaintiff- Creditor certify that I, served or cause to be filed on the 06 day of August 2008 a copy of the foregoing relevant evidentiary document's: (in Motion form)
- 1). Motion for Order to Show Cause Why Subpoena(s) Should Not Be Enforced 2). Exhibits

upon the following identified parties in interest the manner indicated: as required by Fed. R. Civ. P. 5(b)(1);

#### Method of Service: [check mark] [x] U.S. Mail or [ | Fax or [ | Personal or Other:

#### Notice To:

TWA, Inc. Post Confirmation Estate / Debtors / Counsels of Record

Michael J. Lichty, Plan Administrator James E. O'Neill, Counsel of Record and Pachulski, Stang, Ziehl, & Jones LLP TWA, Inc. Post Confirmation Estate

919 North Market Street P.O. Box 12247

Wilmington, DE 19899-8705 Kansas City, MO 64152

[Its Subsidiaries - Recipients -list- Rule 2002 of Bankruptcy Procedure]

and

United States District Court United States Attorney's, (28 USC-586(F).

844 King Street 1007 Orange Street

Wilmington / DE 19801 Wilmington / DE 19899-2046

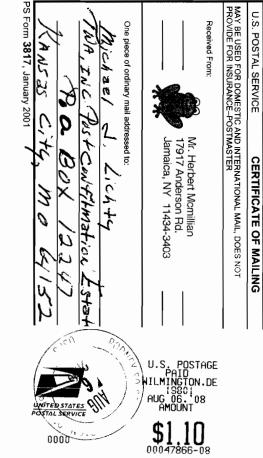
x Hirert Mª Methoni **Dated:** Execution, August 06, 2008

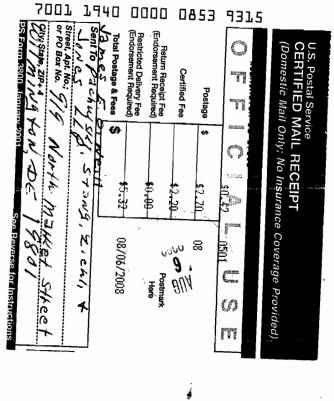
Herbert McMillian.

Pro Se for Plaintiff - Creditor Declaration of;

179-17 Anderson Road [Pursuant to 28 USC-1746] St. Albans, NY 11434

(718) 723-4693





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